

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

WAFER SCALE HIGH DENSITY PROBE ASSEMBLY, APPARATUS FOR USE THEREOF AND METHODS OF FABRICATION THEREOF

the specification of which (check one)

 is attached hereto.X was filed on September 12, 1997 (Int'l. Filing Date) asApplication Serial No. PCT/US97/16264and was amended on April 13, 1998, October 20, 1998 and January 26, 1999
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)	Priority Claimed
(Number) (Country) (Day/Month/Year Filed)	<u> </u> Yes <u> </u> No
(Number) (Country) (Day/Month/Year Filed)	<u> </u> Yes <u> </u> No
(Number) (Country) (Day/Month/Year Filed)	<u> </u> Yes <u> </u> No

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below.

<u>60/026,088</u>	<u>September 13, 1996</u>
(Application Number)	(Filing Date)

<u> </u>	<u> </u>
(Application Number)	(Filing Date)

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of the application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose information material to the patentability of this application as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application;

(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith (list name and registration number).

Manny W. Schechter (Reg. No. 31,722), Terry J. Ilardi (Reg. 29,936), Christopher A. Hughes (Reg. 26,914), Edward A. Pennington (Reg. 32,588), John E. Hoel (Reg. 26,279), Joseph C. Redmond, Jr. (Reg. 18,753), and Daniel P. Morris (Reg. 32,053).

Send Correspondence to: Daniel P. Morris, IBM CORPORATION, Intellectual Property Law Dept.P.O. Box 218, Yorktown Heights, New York 10598Direct Telephone Calls to: (name and telephone number) Daniel P. Morris (914) 945-3217Brian Samuel Beaman

Full name of sole or first inventor

Inventor's Signature

Date

104 Southwold Drive, Apex, North Carolina 27502

Residence

USA

Citizenship

Same as above

Post Office Address

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DECLARATION AND POWER OF ATTORNEY

100 Keith Edward Fogel

Full name of second joint-inventor, if any

Keith Edward Fogel
Inventor's signature3-3-89
Date4 Lucs Lane, Mohegan Lake, New York 10547
ResidenceNY

USA

Citizenship

Same as above

Post Office Address

300 Paul Alfred Lauro

Full name of third joint inventor, if any

Paul Alfred Lauro
Inventor's signature3-3/89

Date

4 James Drive, Apt. D, Nanuet, New York 10954
ResidenceNY

USA

Citizenship

Same as above

Post Office Address

100 Da-Yuan Shih

Full name of fourth joint-inventor, if any

Da-Yuan Shih
Inventor's signature3/1/99

Date

16 Vervalen Drive, Poughkeepsie, New York 12603
ResidenceNY

USA

Citizenship

Same as above

Post Office Address

Full name of fifth joint inventor, if any

Inventor's Signature

Date

Residence

Citizenship

Post Office Address

Full name of sixth joint-inventor, if any

Inventor's signature

Date

Residence

Citizenship

Post Office Address

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